

MAGISTRATE JUDGE CLERK NOTES

Magistrate Judge: <u>Charles B. Swartwood, III</u>	Date: <u>December 16, 2003</u>
Courtroom Clerk: <u>Roland</u>	Time In Court: <u>30 min</u>
Case: USA v. <u>Todd Shays</u>	Case Number: <u>03-1770</u>
AUSA: <u>Hodgens for Leoney</u>	Defense Counsel: <u>Ryan</u>
PTSO/PO: <u>Vangie</u>	Recording Time: <u>11:32 A</u>

TYPE OF HEARING

<input checked="" type="checkbox"/> <u>Initial Appearance</u> <input type="checkbox"/> Arrested: <input type="checkbox"/> on warrant <input type="checkbox"/> on probable cause <input type="checkbox"/> Defendant Sworn <input checked="" type="checkbox"/> Advised of Charges <input checked="" type="checkbox"/> Advised of Rights <input checked="" type="checkbox"/> Requests Appointment of Counsel <input type="checkbox"/> Retained Counsel <input checked="" type="checkbox"/> Court Orders Counsel be Appointed <input type="checkbox"/> Government Requests Detention & Continuance	<input type="checkbox"/> <u>Arraignment</u> <input type="checkbox"/> Defendant Waived Reading of Indictment <input type="checkbox"/> Defendant Pleads Not Guilty to Counts _____ <input type="checkbox"/> <u>Removal Hearing/Rule 40</u> <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Ordered Removed to Charging District. Order to Issue. <input type="checkbox"/> Defendant Released, Conditions Remain/ Modified/Set <input type="checkbox"/> Identity Established
<input type="checkbox"/> <u>Preliminary Examination (Rule 5 or Rule 32.1)</u> <input type="checkbox"/> Probable Cause Found <input type="checkbox"/> Identity Established <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Waives Preliminary Examination	<input type="checkbox"/> <u>Bail Hearing</u> <input type="checkbox"/> Bail Revoked, Defendant Ordered Detained <input type="checkbox"/> Defendant Released, Conditions Remain/Modified <input checked="" type="checkbox"/> Defendant Released on unsecured bond with Conditions
<input type="checkbox"/> <u>Detention Hearing</u> <input type="checkbox"/> Defendant Requests a Continuance <input type="checkbox"/> Defendant Consents to Voluntary Detention <input type="checkbox"/> Defendant Detained, Order to Issue <input type="checkbox"/> Defendant Released on _____ with conditions <input type="checkbox"/> Detention Taken Under Advisement	<input type="checkbox"/> <u>Miscellaneous Hearings</u> <input type="checkbox"/> Attorney Appointment Hearing <input type="checkbox"/> Change of Plea (Rule 11) Hearing <input type="checkbox"/> Material Witness Hearing <input type="checkbox"/> Motion Hearing <input type="checkbox"/> _____ Status Conference <input type="checkbox"/> Other _____
<input type="checkbox"/> <u>Preliminary Probation Revocation Hearing</u> <input type="checkbox"/> Defendant Ordered Detained <input type="checkbox"/> Defendant Released	

CONTINUED PROCEEDINGS

P/C Hearing set for 1/8/04 at 2:15 p

REMARKS

Case called, Counsel and Defendant appear for Initial Appearance, Gov't agrees to release with conditions, P/C hearing set for 1/8/04 @ 2:15 p